

**Notice of Meeting of the Health Facilities Committee
of the Dodge County Board of Supervisors**

There will be a meeting of the Health Facilities Committee of the
Dodge County Board of Supervisors on **Tuesday, February 16, 2016, at 7:30 a.m.**
in the Chapel at Clearview, located at 198 County DF, Juneau, Wisconsin

Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Minutes of **January 6, 2016** meeting
4. Approve Deviating from the Agenda
5. Public Comment
6. Committee Member Reports
7. Involuntary Discharges
8. Census Reports
9. **Administrator's Report:**
 - View of a Clearview Department: Assisted Living (Trailview, Clearview Community Group Home, and Northview Heights) ~ Jessica Streaan
 - Follow-Up: 12-Hour Schedules, RN Hires, and CNA Staffing Update ~ Ann Schulz and Angi Zilliox
 - Brain Injury Changes with Other Providers in Wisconsin – Effect on Clearview Brain Injury Center ("CBIC")
 - Annual Disaster In-Service: Active Shooter, in combination with Mike Reissmann of the Dodge County Sheriff's Department and Amy Nehls from Dodge County Emergency Management
 - Dementia Crisis
 - LeadingAge Survey
 - State Only Bed Tax
 - LeadingAge Network
 - Update: Charter TV Services

Report from Bill Wiley, Clearview Finance Director:

- 2015 Budget Adjustments – December and February
 - 1) Review of truck purchase – 2015 budget
 - 2) Utility payments
- Update of the 2014 Audit
- Present Preliminary End-of-Year 2015 Financial Report

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FEB 12 2016

10. Set Meeting Date: **Wednesday, March 9, 2016 at 7:45 a.m.**

DODGE COUNTY, WIS.

11. Adjourn

10:56AM BCB

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the south side of the building adjacent to the parking lot.